

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

August 13, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review August 19, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review August 26, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - Discussion and adoption of a position on Proposition 8 – California Marriage Protection Act. (Cortese)
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review August 19, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review August 26, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).
- C. Legislative Update
 - 1. State
 - a. [Recommendation to adopt a support position of SB 1420](#) (Padilla). (Williams)
DEFERRED FROM AUGUST 6, 2008
 - b. Sacramento Update (verbal report). (Manager)

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- 2. Federal
 - a. [Federal Relations Update – August Recess 2008.](#) (Manager)

- D. Meeting Schedules
None.

- E. [The Public Record](#)

- F. Appointments to Boards, Commissions and Committee
None.

- G. Rules Committee Reviews, Recommendations and Approvals
None.

- H. Review of additions to Council Committee Agendas
 - 1. Community and Economic Development Committee
 - 2. Neighborhood Services and Education Committee
 - 3. Transportation and Environment Committee
 - 4. Public Safety, Finance and Strategic Support CommitteeNone.

- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. [Sunshine Reform Task Force](#) (SRTF)
Review of SRTF Phase II Report and Recommendations
 - a. [SRTF Phase II Report and Recommendations.](#)
 - b. [Staff's Response to Phase II Report and Recommendations of the SRTF.](#)
 - c. [SRTF Chair's Response to the Staff Report responding to Phase II Report](#) and
Recommendations of the SRTF.
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual UpdateNone.

- J. Open Forum

- K. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body.